

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:10-CR-356-LDG (VCF)
11 JEANNIE SUTHERLAND,)
12 Defendant.)

13 **ORDER OF FORFEITURE**

14 On February 2, 2012, defendant JEANNIE SUTHERLAND was found guilty by a jury,
15 convicting her in Count One with Conspiracy to Commit Wire Fraud, Mail Fraud, and Bank Fraud,
16 in violation of Title 18, United States Code, Sections 1341, 1343, 1344(1) and (2), and 1349, and
17 in Count Three with Bank Fraud and Aiding and Abetting, in violation of Title 18, United States
18 Code, Section 1344(1) and (2).

19 This Court finds that JEANNIE SUTHERLAND shall pay a criminal forfeiture money
20 judgment of \$965,000.00 in United States Currency to the United States of America, pursuant to
21 Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28,
22 United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title
23 21, United States Code, Section 853(p).

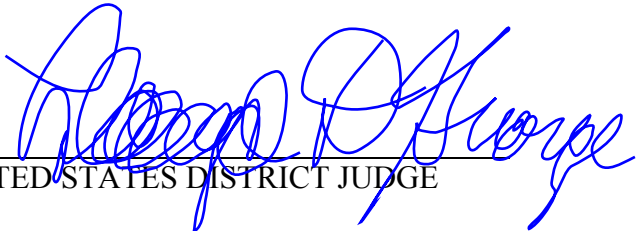
24 ...

25 ...

26 ...

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from JEANNIE SUTHERLAND a criminal forfeiture money judgment in the amount
3 of \$965,000.00 in United States Currency.

4 DATED this 9 day of February, 2012.

5
6
7 
8 _____
9 UNITED STATES DISTRICT JUDGE
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26